

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

APRIL 2, 2012
3 P.M.

CALL TO ORDER – Linda Shook, Chairman

INVOCATION – Commissioner Richard Hayes

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

- II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).
- A. Minutes from the January 23, 2012 closed session meeting (page 1)
 - B. Minutes from the March 19, 2012 regular meeting (pages 2-8)
 - C. Emergency Management Performance Grant Application for FY 2012 (pages 9-29)
 - D. Budget Amendment # 04/02/12/12 (pages 30-33)
 - E. Bid award for cabling project in basement of the Lee County Courthouse (pages 34-44)
 - F. Resolution in support of Farm Service Agency office (pages 45-46)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

V. NEW BUSINESS

- A. Request to appear before the Board – Victoria Whitt, Sandhills Center (pages 47-69)
- B. Presentation and approval of Capital Improvements Plan (CIP) for FY 2013-2017 – John Crumpton (page 70)
- C. Resolution in support of the extraction of natural gas in North Carolina – Chairman Shook (pages 71-73)
- D. Agreement with Racanelli Construction South for Lee County Courthouse basement renovation project – John Crumpton (pages 74-86)

VI. MANAGER'S REPORT

VII. COMMISSIONERS' COMMENTS

ADJOURN